

HEALTH AND WELLBEING BOARD

Tuesday, 17 April 2018 at 6.15 pm
Civic Centre Restaurant, 2nd Floor, Civic
Centre, Silver Street, Enfield, EN1 3XA

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Please note meeting venue

MEMBERSHIP

Leader of the Council – Councillor Doug Taylor (Chair)
Cabinet Member for Health and Social Care – Councillor Alev Cazimoglu
Cabinet Member for Community Safety & Public Health – Councillor Krystle Fonyonga
Cabinet Member for Education, Children’s Services and Protection – Councillor Ayfer Orhan
Chair of the Local Clinical Commissioning Group – Dr Mo Abedi (Vice Chair)
Healthwatch Representative – Parin Bahl
Clinical Commissioning Group (CCG) Chief Officer – John Wardell
NHS England Representative – Dr Helene Brown
Director of Public Health – Stuart Lines
Executive Director of Health, Housing and Adult Social Care – Bindi Nagra
Executive Director of Children’s Services – Tony Theodoulou
Voluntary Sector Representatives: Vivien Giladi, Litsa Worrall (Deputy)

Non-Voting Members

Royal Free London NHS Foundation Trust – Natalie Forrest
North Middlesex University Hospital NHS Trust – Maria Kane
Barnet, Enfield and Haringey Mental Health NHS Trust – Andrew Wright
Enfield Youth Parliament – Carla Charalambous and Josh Salih

AGENDA – PART 1

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATION OF INTERESTS**

Members are asked to declare any pecuniary, other pecuniary or non-pecuniary interests relating to items on the agenda.

- 3. PNA REPORT - SIGN OFF & DECISION ON HOW TO REFRESH** (Pages 1 - 6)

Miho Yoshizaki to provide an update on the signed off PNA report to the board members

4. HEALTHY WEIGHT - TACKLING OBESITY PARTNERSHIP/TERMS OF REFERENCES (TOR)

Dr Glenn Stewart (Assistant Director of Public Health) to present the report on the Healthy Weight- tackling obesity partnership/terms of reference, building on the obesity pathway work at the Health and Wellbeing Development Session in March.

(TO FOLLOW)

5. 2018-19 HWB ARRANGEMENTS (HWB & HIP TOR) (Pages 7 - 20)

Dr Glenn Stewart (Assistant Director of Public Health) to discuss arrangements for the HIP & HWB TOR.

6. BEST START IN LIFE (BSIL) ACTION PLAN (Pages 21 - 26)

Mark Tickner (Senior Public Health Strategist) to present the Action plan on the Best Start In Life Report

7. PLAN TO RENEW JOINT HEALTH WELLBEING STRATEGY (JHWS) (Pages 27 - 32)

Dr Glenn Stewart (Assistant Director of Public Health) to present the JHWS report.

8. INFORMATION BULLETIN (Pages 33 - 36)

Information Bulletins attached

9. HEALTH AND WELLBEING BOARD FORWARD PLAN (Pages 37 - 40)

The 2018/19 version of the Forward Plan is attached for comments and to be agreed

10. MINUTES OF THE MEETING HELD ON 8TH FEBRUARY 2018 (Pages 41 - 80)

To receive and agree the minutes of the meeting held on 8 February 2018.

11. DATES OF FUTURE MEETINGS

The dates of meetings of the Health and Wellbeing Board for the 2018/19 municipal year will be circulated following formal approval of the Council Calendar of Meetings at the Annual Council meeting on 23 May 2018.

12. EXCLUSION OF PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

